

## IOWA COUNCIL FOR EARLY ACCESS January 16, 2009 10 a.m. – 3 p.m.

Stoney Creek Inn 5291 Stoney Creek Court Johnston, IA 50131 515-334-9000

Time	Presenter	Description	Anticipated Outcome	Handout
10 am	Kelly Hancock	Call to order Announcements Approval of Minutes	Minutes are approved  Quorum is established	
		Attendance /Introductions Welcome new members		
10:15- 10:30 am	Stacy Kramer	Family Story	Ground the Council in the purpose of the work they do.	
			Provide information from a personal perspective regarding how the system is working for families.	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
10:30 am	LauraBelle Sherman- Proehl	Lead Agency & Signatory Partners Update	Advise and assist the Lead Agency regarding policy for carrying out their responsibility for the statewide system.  To gain insight into policy discussions.	DPH, CHSC, DHS, DOE Updates
	Kelly Hancock	Executive Committee update Appointment of Committee Members and Chairs	Council is aware of outcomes of the work of the Executive Committee	ICEA Committees 2008-2009

Notes:

Time	Presenter	Description	Anticipated Outcome	Handouts
10:45	Julie Curry,	Policy Discussion:	Advise and assist the lead	
am	Mary Schertz, &	Data Analysis of 07-08 APR	agency regarding their work	
	Dee Gethmann	C-1, C-7, C-8	especially the direction for	
			the six-year plan.	
			Discussion Questions:	
			What conclusions can you	
			draw from this data?	
			What other questions	
			arise?	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
12 -1 pm		Lunch: Standing Committee	Committee members will	
		Meetings	have initial discussion about	
			their respective committee	
			responsibilities and plan goals	
			and expected outcomes for	
			committee work of 08-09	
			year.	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
1-1:40 pm	Kelly Hancock- facilitator	NICU Collaboration and Liaison Project	Advise and assist the Lead Agency regarding policy for carrying out their responsibility for the statewide system.	
			Issues are referred to the Public Policy Committee for their consideration.	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
1:40- 2:30 pm	Kelly Hancock- facilitator	Service Coordination Panel 2. Enhancing Service Coordinators' Capacity	Advise and assist the Lead Agency regarding policy for carrying out their responsibility for the statewide system.	
			Issues are referred to the Public Policy Committee for their consideration	

Notes:

Time	Presenter	Description	Anticipated	Handout
			Outcome	
2:30- 2:45 pm	Senator Daryl Beall	Legislative Session	Inform Council members of current discussion taking place during the current lowa Legislative Session.	

Notes:

Time	Presenter	Description	Anticipated Outcome	Handout
2:45- 2:50 pm	Chair of each Committees	ICEA Standing Committee Reports	Responsibilities are determined for carrying out the work of the council. Committees will be asked to report any supports they anticipate needing from the Council.	

Notes:

Time	Presenter	Description	Anticipated	Handout
			Outcome	
2:50 pm	ALL Council members	Sharing of activities and information from Council members and constituents	Increase knowledge of opportunities, new resources, best practices, member experiences with the children, families and the system for Early ACCESS.	As provided by council members

Time	Presenter	Description	Anticipated Outcome	Handout
3pm		Adjournment		

The next meeting will be March 6, 2008 Location: Stoney Creek Inn, Johnston